

## United States District Court

Southern District of Florida

FORT LAUDERDALE DIVISION

UNITED STATES OF AMERICA

V.

AQUILINO DIMITRO ALONSO

3959-018

## THE DEFENDANT:

☒ pleaded guilty to count(s) TWO☐ pleaded nolo contendere to count(s)  
which was accepted by the court.☐ Was found guilty on count(s)  
after a plea of not guilty

## JUDGMENT IN A CRIMINAL CASE

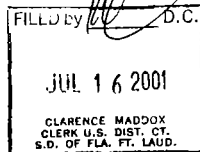
(For Offenses Committed On or After November 1, 1987)

Case Number: 00-6361-CR-WPD

Counsel For Defendant: Howard Schumacher, Esq.

Counsel For The United States: Donald Chase, II, AUSA

Court Reporter: Robert Ryckoff



## Title &amp; Section

Number(s)

18 USC § 659

## Nature of Offense

Receiving and Possessing Stolen Goods

Valued in Excess of \$1,000 Which Were

Part of an Interstate Shipment of Freight

## Date Offense

Concluded

11/26/1999

## Count

TWO

The defendant is sentenced as provided in pages 2 through 8 Of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s)☒ Count(s) ONE

(Is) (are) dismissed on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.: 592-47-9954

Defendant's Date of Birth: 1/4/1966

Defendant's USM Number: 00944-004

## Defendant's Residence Address:

Federal Detention Center  
33 NE 4th Street  
Miami, FL 33132

## Defendant's Mailing Address:

Federal Detention Center  
33 NE 4th Street  
Miami, FL 33132

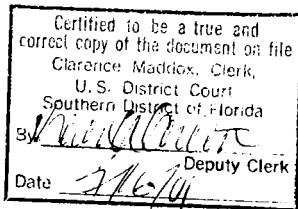
July 13, 2001

Date of Imposition of Judgment

Signature of Judicial Officer

William P. Dimitrouleas

United States District Judge



Date: July 16, 2001

100

DEFENDANT: ALONSO, AQUILINO DIMITRO

CASE NUMBER: 00-6361-CR-WPD

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 1 year and 1 Day.

☒ The Court makes the following recommendations to the Bureau of Prisons: designation to a facility in the Southern District of Florida.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district.

☐ At \_\_\_\_\_ A.m. / p.m. on \_\_\_\_\_

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:.

☐ Before 2:00 p.m. on \_\_\_\_\_

☐ as notified by the United States Marshal.

☐ As notified by the Probation or Pretrial Services Office.

**RETURN**

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on 8-7-01 To BOP FCI Miami  
at Miami, FL, with a certified copy of this judgment.

Ed Gonzalez, Warden  
UNITED STATES MARSHAL

By Jing Nolan, U.S.  
Deputy U.S. Marshal